

Message Text

UNCLASSIFIED

PAGE 01 TRIPOL 00511 051517Z
ACTION EB-08

INFO OCT-01 NEA-10 ISO-00 DODE-00 NSAE-00 ICA-20
TRSE-00 SOE-02 DOE-15 CIAE-00 COME-00 /056 W
-----123996 061212Z /23

R 051310Z APR 78
FM AMEMBASSY TRIPOLI
TO SECSTATE WASHDC 5343

UNCLAS TRIPOLI 0511

E.O. 11652: N/A
TAGS: ESTC, LY
SUBJECT: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK

REF: STATE 043935

THE ABDALLA OTHMAN EL-WERFALLI COMPANY HAS A GOOD
BUSINESS REPUTATION. THE COMPANY WAS ESTABLISHED IN 1972
AND DEALS IN IMPORT AND SALE OF ELECTRONIC GOODS INCLUDING
CASSETTES AND RECORDS.

BECAUSE COMPANY IS LOCATED IN BENGHAZI, EMBASSY
PERSONNEL ARE UNABLE TO MAKE PERSONAL VISIT TO COMPANY TO
OBTAIN REF INFORMATION. ON FEBRUARY 27, 1978 WE SENT A
LETTER TO MR. EL-WERFALLI REQUESTING HE STOP BY THE EMBASSY
TO DISCUSS HIS PURCHASE ORDER. TO DATE, HE HAS NOT CALLED
AT EMBASSY.
CARLE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT CONTROLS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TRIPOL00511
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780148-0928
Format: TEL
From: TRIPOLI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780488/aaaacwwg.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 25a45cb5-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 43935
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3061109
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK
TAGS: ESTC, LY
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/25a45cb5-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014